



GEORGIA VERMONT

Selectboard Regular Meeting Monday, December 11, 2023 Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | **Passcode:** 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. **CALL TO ORDER**
1. **PLEDGE OF ALLEGIANCE**
2. **CHAIR UPDATE**
3. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
4. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 11.27.2023
 - B. Approval of Warrants #31 and #32
5. **PUBLIC COMMENT (For items not on agenda)**

All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.
6. **CORRESPONDENCE**
7. **UNFINISHED BUSINESS**
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Catherine Dimitruk - overview/annual report NWRPC
 - B. Justin Holmes Fairbanks Property
 - C. Bill Hinman Greenbacker - Action
 - D. Selectboard meeting on 12/25 - Action
 - E. Furnace Contract - Action
 - F. Animal Ordinance -Action
 - G. Legal Trail #4 Fill
 - H. Zoning Fee Schedule - Action

- I. DEI update
 - J. Highway Truck Purchase - Action
 - K. Computer Purchase Public Works - Action
 - L. Transportation Grant - Signatures
 - M. Falls Trail South Gully Repair - Signatures
 - N. Safety items purchase - Action
 - O. Brookfield Service of Generator - Action
 - P. Generator Purchase - Action
 - Q. re-adoption of ordinances
- 9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**

- A. Town Administrator - Action items
 - Junk ordinance
 - Trail 4 ordinance
 - Traffic ordinance
- B. Treasurer
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

- A. TBD

12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

- A. Personnel -
- B. Amcare Negotiations

13. ADJOURN

TABLED ITEMS:

Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.

Signed: Cheryl Letourneau, Town Administrator

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